

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 2, 2011 - Tuesday, November 8, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Nov 3	(1) • Supplemental appropriation - Department of Police - \$750,000 for 2008 COPS Universal Hiring Program (Farag)	Recommended approval
	(2) • Executive Regulation 15-11, Maximum rates for motor vehicle towing from private property (Farag)	Recommended approval
	(3) • Expedited Bill 25-11 , Offenses - Curfew - Established (<i>continued</i>) (Faden/Mihill/Drummer)	Worksession
T&E	2:00 PM - WSSC Headquarters in Laurel	
Nov 3	<i>Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium</i>	
	(1) • Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee - Discussion to include Purple line, Bus Rapid Transit, and Blue Ribbon Commission on Maryland Transportation Funding (Orlin)	Discussion
PHED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Nov 7	(1) • Bill 33-11 , Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores (Faden)	Worksession
ED	2:00 PM - 7CHR	
Nov 7	(1) • Resolution regarding MCPS State funding request for school construction (Levchenko)	Recommended approval
TUESDAY, NOVEMBER 8, 2011		
	(1) 9:00-10:00 DISCUSSION - State Legislative Program (McGuire) (<i>6th floor Council Conference Room - not televised</i>)	Discussion
	10:15 INVOCATION - Rabbi M. Bruce Lustig, Washington Hebrew Congregation	Invocation given
	10:20 PRESENTATION - Proclamation in recognition of the 36th Annual Great American Smokeout, by Council President Ervin	Proclamation presented
	10:30 PRESENTATION - Proclamation in recognition of 45th Anniversary of the Leisure World Community, by Councilmembers Navarro and Andrews	Proclamation presented
	10:40 PRESENTATION - Proclamation in recognition of the Nonprofit Energy Alliance, by Councilmember Berliner	Deferred

TUESDAY, NOVEMBER 8, 2011

RES/ORD	SUBJECT	ACTION
	(2) 10:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 20 & 25, 2011	Approved (9y)
	(3) 10:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko) <i>Action is tentatively scheduled for 11/15/11.</i>	Introduced
	B. Introduction - Resolution supporting the newly established Food Council, sponsored by the Health and Human Services Committee (Vitale) <i>Action is tentatively scheduled for 11/15/11.</i>	Introduced
17-295	C. Action - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Police - \$750,000 for 2008 COPS Universal Hiring Program (Source: Federal grant) (Farag) <i>PS Committee recommendation will be available 11/3/11.</i>	Adopted
	(4) 11:00 BRIEFING - Montgomery County economy - Current outlook and future directions, by Dr. Stephen S. Fuller, Director, Center for Regional Analysis, George Mason University (Zyontz)	Briefing
	12:15 RECESS	
	(5) 1:30 WORKSESSION on the following: (Zyontz) <ul style="list-style-type: none"> • Report of the Montgomery County Redistricting Commission • Bill 31-11, Council Districts - Boundaries <i>Action is tentatively scheduled for 11/29/11.</i>	Worksession (9y; Straw vote)
	2:00 DISTRICT COUNCIL SESSION	
	(6) A. Introduction - Subdivision Regulation Amendment 11-02, Minor Subdivisions, sponsored by Councilmember Floreen (Zyontz)	Introduced
17-296	Action - Resolution to establish Public Hearing for 1/17/12 at 1:30 pm.	Adopted (9y)

TUESDAY, NOVEMBER 8, 2011

RES/ORD	SUBJECT	ACTION
	(7) C. Introduction - Zoning Text Amendment 11-06, Fenton Village Overlay Zone - Building Height; sponsored by Councilmembers Floreen and Ervin (Zyontz) <i>Public Hearing is scheduled for 1/17/12 at 1:30 pm.</i>	Introduced
	(8) B. Introduction - Zoning Text Amendment 11-07, Telecommunications Facilities - Antenna Height, sponsored by Councilmember Floreen (Zyontz) <i>Public Hearing is scheduled for 1/17/12 at 1:30 pm.</i>	Introduced
	2:05 LEGISLATIVE SESSION Day # 33	
	Call of Bills for Final Reading:	
	(9) A. Expedited Bill 28-11 , Property Tax Credit - Renewable Energy - Amendments (Mihill) <i>GO Committee recommends approval.</i>	Enacted (9y)
	(10) B. Bill 32-11 , Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report (Mihill) <i>GO Committee recommends approval with amendments.</i>	Enacted (9y)
	(11) C. Bill 29-11 , Boards, Committees, and Commissions - Sunset, Consolidation (Mihill) <i>GO Committee recommends disapproval.</i>	No Vote
	(12) 2:35 ACTION - Resolution to sunset or repeal certain boards, committees, and commissions (Mihill) <i>GO Committee recommends disapproval.</i>	No Vote
	2:45 ADJOURN	
AUDIT	2:45 PM or immediately following afternoon session - 3CHR	
Nov 8	(1) • Amendment to audit contract - Clifton Gunderson (Rubin)	Recommended approval

y=yes